



CALIFORNIA WATER PLAN, UPDATE 2013

FINANCE CAUCUS MEETING

MAY 19, 2011, 1:15 PM – 5:00 PM

Location: CalEPA Headquarters, Coastal Hearing Room
1001 I Street, Sacramento, CA 95814

Please RSVP to Chas Grant at: cgrant@water.ca.gov

A non-interactive Webcast of the session will be provided.

Webcast information will be posted here:

<http://www.calepa.ca.gov/broadcast>

Meeting Goals

1. Finalize group charter
2. Refine Guiding Principles
3. Develop framework and jointly define key terms

AGENDA

#	TIME	ITEM	PRESENTERS
1.			
2.	1:15 PM	WELCOME, AND INTRODUCTIONS Ground Rules And Logistics <ul style="list-style-type: none"> • Process for Group Membership 	Paul Massera, Department of Water Resources (DWR) Lisa Beutler, Executive Facilitator, MWH
3.	1:30	OVERVIEW OF CALIFORNIA WATER PLAN UPDATE 2013	Paul Massera
4.	1:50	FRAMEWORK REFINEMENT <ul style="list-style-type: none"> • Review and Discuss Annotated Outline GROUP MEMBER DISCUSSION	Paul Massera ALL
5.	2:45	GUIDING PRINCIPLES <ul style="list-style-type: none"> • Review Group Perspective Regarding Potential Plan Principles GROUP MEMBER DISCUSSION	Megan Fidell, DWR ALL
6.	3:35	JOINT DEFINITION BUILDING <ul style="list-style-type: none"> • Public Benefits • Beneficiary pays • Stressor pays • Polluter pays GROUP MEMBER DISCUSSION	Paul Massera All
7.	4:30	Public Comment (Please Advise Facilitator)	Public Participants
8.	4:45	Next Steps	Paul Massera
9.	5:00	ADJOURN	Paul Massera

*If you need reasonable accommodations due to a disability,
please contact Karina Ortega 916-653-8036, TDD (916) 653-6934.*